

United States District Court
Violation Notice

Case 2:21-cv-00690-KAD Document 1 Filed 09/23/21 Page 1 of 2

STATEMENT OF PROBABLE CAUSE
(For issuance of an arrest warrant or summons)

Location Code DN161	Violation Number 9136660	Officer Name (Print) JAMES MATHIAS	Officer No. 103
YOU ARE CHARGED WITH THE FOLLOWING VIOLATION			
Date and Time of Offense 1110 09/09/2021	Offense Charged <input type="checkbox"/> CFR <input checked="" type="checkbox"/> USC <input checked="" type="checkbox"/> State Code 18 USC Section 13 ORC 4301.62		
Place of Offense Gate 3 Search Lane JSAC-Lima			

Offense Description: Factual Basis for Charge
Open container

DEFENDANT INFORMATION		
Last Name KARCOM	First Name KARCOM	MI. A
Street Address		

Tag No. PWR 4492	State OH	Year 19	Make/Model Value D13	PASS <input type="checkbox"/>	Color Purple
APPEARANCE IS REQUIRED			APPEARANCE IS OPTIONAL		
A <input checked="" type="checkbox"/> If Box A is checked, you must appear in court. See instructions.			B <input type="checkbox"/> If Box B is checked, you must pay the total collateral due or in lieu of payment appear in court. See instructions.		
PAY THIS AMOUNT AT www.cvb.uscourts.gov			\$ _____ Forfeiture Amount + \$30 Processing Fee \$ _____ Total Collateral Due		

YOUR COURT DATE (If no court appearance date is shown, you will be notified of your appearance date by mail.)	
Court Address US Magistrate Court 1716 Spielbusch Ave Room 315 Toldeo, OH 43624	Date Time

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or in lieu of appearance pay the total collateral due.

X Defendant Signature

Original - CVB Copy



9136660

I state that on **09 Sept**, 20 **21** while exercising my duties as a law enforcement officer in the **Northain** District of **Ohio** while performing search duty at **Gate 3 JSAC-Lima** at approximately **1100 hours** a **Purple Value D13** driven by **Karcom** stopped in the search lane to make entry. During routine continued processing **Karcom** stated he had a **Kastle** but no drugs or alcohol. It was explained to him the **Kastle** would be held for safe keeping and returned to him upon his exit. He said he would search it in a bag along with other items to be held. He then entered the sleeper portion of the vehicle and came out with a green cloth backpack and a small glass bottle half full of what he said was alcohol he forgot about. He poured out the alcohol as directed and gave me the backpack to find out the DA from 18th Precinct Area. I inspected the backpack and found several containers with a green label, **body**, **Fluor**, **LEC**, **substance**, **containing** in **spring** of **amphetamines**. A **black** **IT** test kit lot # **N20160940** was utilized on the substance by **LT. Mawhood** and came back positive for **amphetamines**. There was also one **purple** bag of **Zig Zag** wraps and another half bottle of what the label said was **Hydroxy** in the backpack. **Karcom** was processed at the station and issued **CVB 9136658** for Possession of Controlled Substance, **CVB 9136659** for Possession of Marijuana Any Mixture and **9136660** for open container, the returned.

The foregoing statement is based upon:

- ☒ my personal observation ☒ my personal investigation
- ☒ information supplied to me from my fellow officer's observation
- other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge.

Executed on: **09/09/2021** **J. MATHIAS**
Date (mm/dd/yyyy) Officer's Signature

Probable cause has been stated for the issuance of a warrant.

Executed on: _____
Date (mm/dd/yyyy) U.S. Magistrate Judge

HAZMAT = Hazardous material involved in incident; PASS = 9 or more passenger vehicle;
CDL = Commercial drivers license; CMV = Commercial vehicle involved in incident.

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United States District Court
Violation Notice

Case 2:22-jp-00890-KAD Document 1-1 Filed 11/14/22 Page 1 of 1

STATEMENT OF PROBABLE CAUSE
(For issuance of an arrest warrant or summons)

Location Code BN/61	Violation Number 9136660	Officer Name (Print) James Austin	Officer No. 103
YOU ARE CHARGED WITH THE FOLLOWING VIOLATION			
Date and Time of Offense 1110 09/09/2021	Offense Charged <input type="checkbox"/> CFR <input checked="" type="checkbox"/> USC <input checked="" type="checkbox"/> State Code 18 USC Section 13 ORC 4301.62		
Place of Offense Gate 3 Search Lane JSMC-Lima			
Offense Description: Factual Basis for Charge Open containers			

Open containers

DEFENDANT INFORMATION		Phone: (385) 787 - 4277	
Last Name Kareem	First Name Kareem	M.I. A	
Street Address 7400 S. STATE ST.			
City Midvale	State UT	Zip Code 84047	Date of Birth 06/02/1996
Drivers License No. 194429387	CDL <input checked="" type="checkbox"/> D.L. State UT	Social Security No. 647 02 0407	
<input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juvenile	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Hair BLK	Eyes BRN
VEHICLE		Height 5'7"	Weight 136
Tag No. PWR 4992	State OH	Year 19	Make/Model Value D13
VIN: 4Y4NG9ET8KN204543		Color Purple	

APPEARANCE IS REQUIRED	APPEARANCE IS OPTIONAL
A <input checked="" type="checkbox"/> If Box A is checked, you must appear in court. See instructions.	B <input type="checkbox"/> If Box B is checked, you must pay the total collateral due or in lieu of payment appear in court. See instructions.
	\$ _____ Forfeiture Amount
	+ \$30 Processing Fee
PAY THIS AMOUNT AT www.cvb.uscourts.gov	\$ _____ Total Collateral Due

YOUR COURT DATE (If no court appearance date is shown, you will be notified of your appearance date by mail.)	
Court Address US Magistrate Court 1716 Spielbusch Ave Room 318 Tolono, OH 43064	Date Time

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or in lieu of appearance pay the total collateral due.

X Defendant Signature

Original - CVB Copy



9136660

I state that on **09 Sept**, 20 **21** while exercising my duties as a law enforcement officer in the **Northain** District of **OHIO** while performing search duty at Gate 3 JSMC-Lima at approximately 1100 hours a Purple Value D13 driven by Kareem stopped on the search lane to make entry. During routine contraband questioning Kareem stated he had a knife but no drugs or alcohol. It was explained to him the knife would be held for safe keeping and returned to him upon his exit. He said he would search it in a bag along with other items to be held. He then entered the sleeper portion of the vehicle and came out with a green cloth backpack and a small glass bottle half full of what he said was alcohol he forgot about. He poured out the alcohol as directed and gave me the backpack to fill out the DA Form 1549 Property And To inspect the backpack and found several containers with a green w/label, body, fluor. like substance emitting a strong odor of marijuana. A dark II test kit lot # N20160940 was utilized on the substance by Lt. Murrellman and came back positive for marijuana. There was also one zip bag of zip bag wings and another half bottle of what the label said was Hooters in the backpack. Kareem was processed at the station and issued CVB 9136658 for Possession of Controlled Substance, CVB 9136659 for Possession of Marijuana Any Manner and 9136660 for OPEN CONTAINERS, THE ISSUED.

The foregoing statement is based upon:

- ☒ my personal observation ☒ my personal investigation
- ☒ information supplied to me from my fellow officer's observation
- other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge.

Executed on: **09/09/2021** **J. J. J.**
Date (mm/dd/yyyy) Officer's Signature

Probable cause has been stated for the issuance of a warrant.

Executed on: _____
Date (mm/dd/yyyy) U.S. Magistrate Judge

HAZMAT = Hazardous material involved in incident; PASS = 9 or more passenger vehicle;
CDL = Commercial drivers license; CMV = Commercial vehicle involved in incident

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